

1301 CONSTITUTION AVE., NW WASHINGTON, DC 20004

**DATE:** AUGUST 10, 2018 **PREPARED BY:** SA (b) (6), (b) (7)(C)

CASE #: OI-HQ-2017-CAC-0078 CROSS REFERENCE #:

TITLE: (b) (6), (b) (7)(C) : TWITTER USER TWEETS A THREAT TO THE EPA

ADMINISTRATOR

# CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	Possibly India (South Asia)	Twitter

VIOLATION: 18 U.SC. 875- Interstate Communications

## **ALLEGATION:**

On March 14, 2017, the Office of Inspector General, Office of Investigations (OI), was notified of a threatening Twitter tweet @ (b) (6), (b) (7)(C) stated @EPAScottPruitt: (b) (6), (b) (7)(C)

#### SUMMARY:

Based on the above threat, an OIG Special Agent made an Emergency Disclosure request to Twitter Inc. In response to the OIG Special Agents request, Twitter provided Internet Protocol Addresses (IP) which were traced to Tata Communications in New Delhi. India. Additional investigative steps revealed the following: 1). a person using the name of (b) (6), (b) (7)(C) sent the threatening tweet to EPA Administrator Scott Pruitt (former Administrator) and 2).

(b) (6), (b) (7)(C), (b)	(7)(E)	
	. (0) (1)	

(b) (6), (b) (7)(C), (b) (7)(E)		

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# (b) (6), (b) (7)(C), (b) (7)(E)

# **DISPOSITION:**

The allegation is "Supported". resides outside of the United States and this case was not prosecuted by the United States Attorney's Office.

Based on the location of (b) (6), the recommendation is for the case to be closed pending new leads and/or developments.

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1301 CONSTITUTION AVE., NW WASHINGTON, DC 20004

PREPARED BY: SA (b) (6), (b) (7)(C) **DATE:** OCTOBER 31, 2018

COMPLAINT#: OI-HQ-2018-THT-0033 CROSS REFERENCE #:

TITLE: UNKNOWN SUBJECT: THREATENING EMAIL SENT TO ADMINISTRATOR

PRUITT

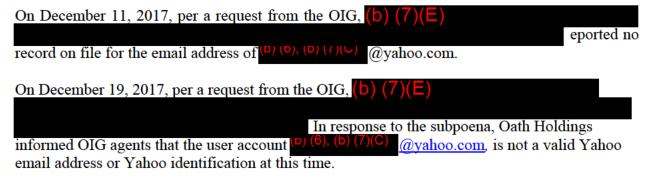
#### CASE CLOSING REPORT

Subject(s)	Location	Other Data
Unknown	Unknown	(b) (6), (b) (7)(C) @yahoo.com

#### ALLEGATION:

On October 24, 2017, the Office of Investigations (OI), Office of Inspector General (OIG) Environmental Protection Agency (EPA), received a hotline complaint alleging that an unknown individual using a yahoo email address of "(b) (6), (b) (7)(C) @yahoo.com" emailed a concerning message to the EPA Administrator's official government email address.

## **SUMMARY:**



On June 28th, 2018, the Office of Counsel (OC), OIG, EPA, provided a legal analysis which stated the

**DISPOSITION:** Based upon the totality of the circumstances, the foregoing allegation is inconclusive. There are no further investigative steps to be taken and this case is recommended for closure. If additional facts become available, the OIG will review and take appropriate investigatory action.



1301 CONSITITUTION AVENUE, NW WASHINGTON DC 20004

DATE: November 8, 2018 PREPARED BY: Special Agent (6) (6), (6) (7)(C)

CASE #: OI-HQ-2018-THT-0075 CROSS REFERENCE #: N/A

TITLE: (b) (6), (b) (7)(C) : Threatening Voicemail Message on Cell Phone

# CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	Maryville, MO	

#### **ALLEGATION:**

An individual, identified as (b) (6), (b) (7)(C) left a threatening voice mail on the personal cell phone of (b) (6), (b) (7)(C) environmental Protection Agency (EPA) Administrator. (b) (6), (b) voicemail.

## **SUMMARY:**

On March 30, 2018, Office of Inspector General (OIG) special agents received information that the telephone number of (b) (6), (b) (7)(C) was associated with the person who left the threatening voicemail on (b) (6), (b) (7)(C) voicemail. This phone number was associated with (b) (6), (b) (7)(C) who resided at (b) (b), (c) (f)(C)

On April 19, 2018, OIG special agents from the Chicago Field Office, travelled to (b) (6), (b) (7)(C) stated (b) (6), (b) (7)(C) stated (b) (c), (c) (d) (d) (d) (d) (e), (e) (e), (e) (f), (e) (f), (f) (f), (f)

#### DISPOSITION:

The threat allegation is "Supported". However, the Assistant United States Attorney, National Security Division, United States Attorney's Office, District of Columbia, declined prosecution. Based upon the fore-mentioned information, there are no further investigative steps to be taken and this case is recommended for closure.

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75 Hawthorne Street, 8<sup>th</sup> Floor San Francisco, CA 94105

**DATE:** May 14, 2018 **PREPARED BY:** SA (b) (6), (b) (7)(C)

CASE #: OI-SA-2018-THT-0089 CROSS REFERENCE #:

TITLE: (b) (6), (b) (7)(C) , BURBANK, CA, POSTED ALLEGED THREATENING MESSAGE ON EPA ADMINISTRATOR'S FACEBOOK PAGE

# CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b)	Burbank, CA	

## **VIOLATIONS:**

None.

**ALLEGATION:** On April 06, 2017, Office of Investigations, Office of Inspector General (OIG), U.S. Environmental Protection Agency (EPA), San Francisco Field Office, received notification from the EPA Office of Web Communications of a potentially threatening message posted on the Official EPA Administrator's Facebook page. The posting was made by username (b) (6), (b) (7)(C), who posted, "Wow, you sneaky little [two devil emoticons] I'm surprised nobody has shot you in the head yet."

FINDINGS: Office of Counsel, OIG, EPA, reviewed the posting (b) (5) and was not to be further investigated.

**DISPOSITION:** No further investigative activity is warranted. This case is closed.

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75 Hawthorne Street, 8th Floor San Francisco, CA 94105

**DATE:** October 15, 2018 **PREPARED BY:** SA (b) (6), (b) (7)(C)

CASE #: OI-SA-2018-THT-0110 CROSS REFERENCE #:

TITLE: (b) (6), (b) (7)(C) ANTIOCH, CA: THREATENING EMAILS TO EPA

ADMINISTRATOR

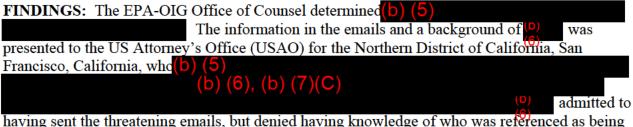
# CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	Antioch, CA	

#### VIOLATIONS:

18 USC § 875(c): Interstate Communications

**ALLEGATION:** On June 12, 2018, an investigation was initiated based on the determination that threatening emails submitted by (6), (6), (7), Antioch, CA, were of a nature requiring further investigative action. The emails received by the EPA reference people on their way to bring harm to Scott Pruitt, (now former) Administrator, EPA, and his family.



having sent the threatening emails, but denied having knowledge of who was referenced as being en route to harm Pruitt and his family.

DISPOSITION: The findings were provided to the USAO for prosecution consideration. The case was declined (b) (5), (b) (7)(E)

Region 9 issued a bar notice for (b)

No further investigative activity is warranted. This case is closed.

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